| DATE DOCUMENT NO. | Case 3:90-cr-00034-5-Dester power 2002 PLE THE DESTER PROCEEDINGS DOCKET FOR SINGLE DEFENDANT | Page Discourse | Ltr. Code | Total Days |
|---|---|------------------------------|--------------|---------------|
| 990 | (OPTIONAL) Show last names of defendants V. PROCEEDINGS | | | |
| eb 15 | INDICTMENT. (Sealed) gs | | | |
| eb 16 | Issued WARRANT FOR ARREST. gs | 1 | | |
| Nov 15 | SUPERSEDING INDICTMENT (Supersedes Indictment filed on February 15, 1990) | 5 | | |
| Nov 19 | Issued WARRANT FOR ARREST. gs | | | |
| Dec 11 | GOVERNMENT'S MOTION TO DISMISS ORDERthat the original indictment filed on February 15, 1990 is hereby DISMISSED pursuant to the supersedin indictment filed on November 15, 1990. Dist 12/14 - dkt 12/14/90 | 12-11-90 g 12-11-96 | E | de |
| Dec 12 | MOTION TO UNSEAL (Govt.) | s | | |
| | ORDERthat this indictment is unsealed as to this defendant. Dist 12/13 - dkt 12/14/90. | 12-12-90 | G | t |
| Dec 24 | | 98 | | |
| Jec 24 | ENTRY OF APPEARANCE OF COUNSEL (Melvyn Bruder, retained cnsl for deft) (cys: judge, ausa, pt, pb, marie 1/7/91) | | | |
| ec 26 | RETURN ON WARRANT - date of arrest 12/20/90, by agents | | | |
| | of FBI. | | | |
| | of FBI. ns | | | |
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UNITED STATES DISTRICT COURT CRIMINAL DOCKET U. S. vs WILLIAM ALLEN HOFFMAN a/k/a CR3-90-034-G(09) Bill Hoffman Page 3 Docket No. Def. AO 256A 9 V. EXCLUDABLE DELAY DATE PROCEEDINGS (continued) (b) | (c) | (d) (Document No.) 1991 Jan 8 M.E. - ARRAIGNMENT - dft with cnls Bruder. Pled NG 1+ Waived reading of indict., TD: 3-4-91 PTO to issue. dft in custody. gs 1-11-91 MOTION TO AMEND CONDITIONS OF RELEASE. (dft) Jan ll ORDER OF REFERENCE...defts' motion to establish Jan 15 conditions of release filed Jan 9, 1991 is hereby referred to U.S. Magistrate Judge Jane E. Jackson for a hearing, if necessary, and for determination. E 5 Dkt'd 1-15-91 cys to Judge, AUSA, PB, PT, USM, Marie & deft's cnsl Jan 16 ORDER AMENDING CONDITIONS OF RELEASE...It is ORDERED that Amended Order Setting Conditions of Release entered by U.S. Magistrate 1/10/91 be amended as follows: condition of release 1-16-91 (7)(1) imposed by U.S. Mag. that Hoffman "execute a bail bond w/solvent sureties in the amount of \$75,000" is hereby deleted.& following conditions of release are added: "(7)(j) execute a bond or agreement to forfeit upon failing to appear as required, the following sum of money or designated property: \$50,000," & ""(7)(\hat{k}) post with the court the following indicia of ownership of the abovedescribed property, or the following amount or percentage of the above-described money: 10% (\$5,000.00)." AJF/ns cys: judge, mag, ausa, cnsl, pt, pb, usm, marie dktd 1/17/91 JAN 15 ORDER.....the govt motion requesting a continuance of the trial is granted the trial is set for 9-3-91. 7 160 dktd 1-17-91 cy Judge, ausa, pt, pb, usm, atty and Marie AJF/vp AMENDED PRETRIAL ORDER.....the court's 1-10-91 pretrial order is **vacated**. This case is set for trial on 9-3-91; by 8-2-91 the govt shall provide full discovery to each defit by 8-2-91 each deft shall provide full discovery to the govt. by 8-2-91 the govt shall provide each with all of the exculpatory evidence is possesses. by 8-10-91 all pretrial motions shall be filed. by 8-17-91 the govt's response to the pretrial motions shall be filed and any reply by deft by 8-23-91; by 8-23-91 all pretrial motions shall be filed; a final pretrial conf is set for 8-30-91 at 3p.m.; SANCTIONS WILL BE IMPOSED IF THESE PRETRIAL REQUIRE-MENTS ARE NOT MET.. dktd 1-17-91 cy Judge, AUSA, PT, PB, USM, Atty and Marie AJFI/vp SEE NEXT PAGE

> Start Date End Date

(per Section II)

Ltr. Total

Case 3:90-cr-00034-G Document 26-2 Filed 02/14/90 Page 3 of 13 PageID 15 UNITED STATES DISTRICT COURT

CRIMINAL DOCKET

WILLIAM ALLEN HOFFMAN

Page 4

CR3-90-034-G

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| DATE | PROCEEDINGS (continued) | | EXCLUDABL | 1.0 | |
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| 1991 | -{Document No.} | (a) | (b) | (c) | (d) |
| Tan 14 | MOMITON TO THE PARTY CONTINUES | | | | 1 |
| Jan 14 | MOTION TO AMEND CONDITIONS OF RELEASE. (Dft) gs | | | | |
| Jan 22 | AMENDED ORDER SETTING CONDITIONS OF RELEASE - Execute | | | | |
| | bond of \$50,000.00 with 10% deposit of \$5,000.00. Report to Pretrial Services Agency. JEJ/bw | | | | |
| | Report to Pretrial Services Agency. JEJ/bw cys: pretrial, marie | | ÷ | | |
| | ojo. predraty marie | | | 1 1 | |
| | APPEARANCE BONDin the amt. of \$5,000.00 (10%). JEJ/bw | | | | |
| | cys: financial, ausa, marie | | | | |
| Trut 10 | | | | | - |
| JUL 10 | SUPERSEDING INDICTMENT (Supersedes superseding | | | | |
| | indictment of 11-15-90). | וֹ ל | | | , |
| JUL 15 | MOTION TO UNSEAL (Govt). | i | | | |
| | | - | | | |
| ļ | ORDER TO UNSEALthat the superseding indictment | | | | |
| į | filed 7-10-91 is unsealed as to the named defts | | | | |
| | only. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. | | | | |
| ļ | (dktd 7-19-91). AJF | a i | | 1 1 | |
| | | | | | |
| JUL 26 | AGREED MOTION FOR CONTINUANCE PURSUANT TO TITLE | ĺ | | | |
| | 18, | [| | ! | |
| | UNITED STATES CODE, SECTION 3161(h)(8)(B)(ii) (Govt). | | | | i |
| | (GOVE). | | | | |
| UL 31 | ORDERthat this case is continued and is hereby | ŀ | | | |
| | rescheduled and set for trial on 1-6-92 at 9 am. | Ì | | | |
| | Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. | | | | |
| | (dktd 8-1-91). AJF/gj | | | | |
| ug 1 | SECOND AMENDED PRETRIAL ORDERthat the court's 1-16-91 | | | | |
| .55 2 | amended PT order is VACATEDcase is reset on 4-wk | | . | | |
| | dkt beg. 1-6-92by 12-6-91 all parties shall provide | | 9-4-91 | 7 | 12 |
| | full discovery, the govt shall provide deft w/exculpatory | . | 1-6-92 | | |
| | evidence, govt shall provide Jencks Act material | | | | |
| | by 12-13-91 all PT mtns shall be filedby 12-20-91 | | | | |
| | govt's response to PT mtns shall be filedby 12-27-91 | | | | |
| | reply by defts shall be filedby 12-27-91 all PT materials shall be filedfinal PT conf set for | | | | |
| | 1-3-92 at 3 pm (See order for specifics). | | | | |
| | Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. | | | | |
| | (Dkt. 8-2-91). AJF/gj | | | | |
| UG 5 | AMENDED AGREED MOTION FOR CONTINUANCE PURSUANT TO | | | | |
| | TITLE 18, UNITED STATES CODE, SECTION 3161(h)(8)(B)(ii) | | | | |
| | (Govt). gj | | | | |
| IIC 5 | AMPHINED ODDED that this seem is | | | | f |
| UG 5 | AMENDED ORDERthat this case is continued and is rescheduled and set for trial on 1-6-92 at 9 am. | | | | |
| | Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. | | | | |
| | (dktd 8-7-91). AJF/gj | | | | |
| 1 | | - | į | 1 | |

UNITED STATES DISTRICT COURT CRIMINAL DOCKET & U. S. VS

WILLIAM ALLEN HOFFMAN a/k/a Bill Hoffman

Page 5

CR3-90-034-6(09)

Docket No. | Def. AO 256A 8 V. EXCLUDABLE DELAY DATE PROCEEDINGS (continued) (b) (c)₁(d) (Document No.) DEC 2 **ORDER...** a pretrial conference is scheduled for Thursday, December 12, 1991 at 10am. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 12/3/91). 1992 Jan 21 M.B. REARRAIGNMENT - Pled guilty to Ct. 1 PA & FR filed Sentencing to be set at a later date. PLEA AGREEMENT gs FACTUAL RESUME. gs SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 FEB 25 (GUIDELINES SENTENCING)... PSI by 3-24-92; written obj to PSI by 4-7-92; addendum by noon 4-14-92; written Obj to addendum by 4-21-92 & Sentencing set for 4-28-92 @ 1:45 cpy Judge, AUSA, PT, PB, USM, Cns1, Ester/dkt 2-26-92 AJF:svc MAR 2 ORDER...Order of 2-25-92 is vacated. cpy Judge, AUSA, PT, PB, USM, Cnsl, Ester/dkt 3-6-92 *Jan 21 **PLEA AGREEMENT** dh **FACTUAL RESUME** dh Mar 10 JOINT REPRESENTATION WAIVER (by deft.) dh AMENDED SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 Dec 11 (GUIDELINE SENTENCING)...PSI by 12-15-92; obj to PSI by 12-29-92; Addendum to PSI by 1-5-93; obj to addendum by 1-12-93; sentencing 2-2-93 @ 1:45 Cpy Judge, AUSA, PT, PB, USM, Cnsl, Esther/dkt 12-14-92 AJF/mr 1993 Jan 6 SECOND AMENDED SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING)...Written objections to PSI Noon 1-12-93; addendum to PSI noon 1-19-93; objections to addendum 1-28-93; sentencing scheduled at 1:45 pm on 2-2-93; Dist 1-7-93 AJF/mr JAN 5 MOTION TO EXTEND TIME FOR FILING DEFENDANT'S OBJECTIONS TO PRESENTENCE REPORT (Deft) call JAN 12 OBJECTIONS TO PRESENTENCE INVESTIGATION REPORT (Deft) cab Jan 12 GOVERNMENTS MOTION FOR DOWNWARD DEPARTURE IN THE SENTENCING GUIDELINES PURSUANT TO SECTION 5K 1 AND TITLE 18, UNITED STATES CODE, SECTION 3553 (e) SEE NEXT PAG

Interval (per Section II)

Start Date End Date Ltr. Total Code Days

Case 3:90-cr-00034-G Document 26-2 Filed 02/14/90 Page 5 of 13 PageID 17 UNITED STATES DISTRICT COURT

CRIMINAL DOCKET

AO 256A

William Allan Hoffman

3:90-cr-034

Start Date End Date

Interval (per Section II) PAge

| DATE 1993 | PROCEEDINGS (continued) | V. (a) | EXCLUDABL | | |
|--------------------------|---|--------|-----------|-----|-----|
| feb 2 | M.E. Deft. sentenced. AJF/dh | | (6) | (c) | (a) |
| | JUDGMENT IN A CRIMINAL CASE deft. sent. on count 1 of the 2nd superseding indictment filed 7/10/91 to 144 months surrender by 2 PM on 1/4/94 placed on supervised release for 5 years with 4 special conditions remaining counts are dismissed pay \$50 MSA. dkt'd 2/4/93 AJF/dh copies to counsel,pt.,prob.,marshal & EV | | | | |
| Feb 10 | MOTION FOR RETURN OF BOND DEPOSIT cb | | | | |
| | ORDERgranting mtn for return of bond deposit. Accordingly, Court orders the District Clerk for the ND/TX to remit to Melvyn Carson Bruder the \$5,000 deposited as bail to secure the release. D-2/11/93, Dkt'd 2/11/93 | | | | |
| Feb 19 1995 DEC 22 | Refund of his cash deposit in the sum of \$5,000 is approved. cb MOTION UNDER 18:3582 for reduction of sentence based on guideline amendment effective 11-1-95 concerning reduction | | | | |
| 1996 | of upper limit of drug quantity table. svc | | | | |
| JAN 10 | MOTION FOR REDUCTION OF SENTENCE IS DENIED AJF:svd dkt/dist 1-11-96 | С | | | |
| DEC 9 | GOVT'S MOTION FOR REDUCTION OF SENTENCE FOR CHANGED CIRCUMSTANCES, PURSUANT TO RULE 35 | | * | | |
| DEC 12 | DFT'S RESPONSE TO GOVT'S MOTION FOR REDUCTION OF SENTENCE | | | | |
| 1997 FEB 19 | Order granting USA's mt for reduction of sentence. The court effects a downward departure from offense level of 33 to 27 are reduces Hoffman's sentence to 84 months AJF/lmn | nd | | | |
| Dec. 3 | ORDER re: petition for offender under supervision Court Orders that the conditions of supervised release of dft be modified by the addition of condition; dft shall participate in a drug treatment program approved by the US Probation Office for treatment of narcotics or drug or alcohol dependancy which will include testing for the detection of substance use or abuse. (dck/dist. 12/4/97) AJF/krs | | | | |
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| DOCUMENT NO | Case 3:90-cr-00034-G DO PROCEEDINGS DOCKET FOR SINGLE DEFENDANT | | Start Date End Date | Lir Code | Total Days |
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| 990 | (OPTIONAL) Show last names of defendants V. PROCEEDINGS | | | \top | † |
| eb 15 | INDICTMENT. (Sealed) | qs | | | |
| eb 16 | Issued WARRANT FOR ARREST. | qs | | | |
| lov 15 | SUPERSEDING INDICTMENT (Supersedes Indictment f | - 1 | | | |
| | February 15, 1990) | gs grant | | | |
| lov 19 | Issued WARRANT FOR ARREST. | gs | | | |
| Dec 11 ec 11 | GOVERNMENT'S MOTION TO DISMISS ORDERthat the original indictment filed on F 15, 1990 is hereby DISMISSED pursuant to the su indictment filed on November 15, 1990. | ns ebruary perseding | | | |
| | Dist 12/14 - dkt 12/14/90 | gs | | | |
| Dec 12 | MOTION TO UNSEAL (Govt.) | gs | | | |
| | ORDERthat this indictment is unsealed as to defendant. | | | | |
| 991 | Dist 12/13 - dkt 12/14/90. | AJF/gs | | | |
| JAN 15 | ORDERthe govt motion requesting a continua trial is granted the trial is set for 9-3-91. dktd 1-17-91 | | | | |
| | cy Judge, ausa, pt, pb, usm, atty and Marie | AJF/vp | | | |
| UL 10 | SUPERSEDING INDICTMENT (Supersedes superseding indictment of 11-15-90). | gj | | | |
| UL 12 | Issued WARRANT FOR ARREST . | gj | | | |
| UL 15 | MOTION TO UNSEAL (Govt). | gj | | | |
| | ORDER TO UNSEALthat the superseding indictment filed 7-10-91 is unsealed as to the named defts only. | : | | | |
| | Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 7-19-91). | AJF/gj | | | |
| JL 24 | USM RETURN ON WARRANT FOR ARREST (Issued 11-19- returned unexecuted per superseding warrant sign | | | | , |
| 1993 | 7-12-91. | gj | | | |
| 100 | | | | | ١. |
| May 11 | Placed on 3998 status per memo-from S Sharp | cb | | | |
| ug 4 | SEALED MOTION | СВ | | | |
| | SEALED ORDER | cb | | | · |
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| II. KEY DATE | EARLIEST OF 1st appears with or waives counsel | sum'ns custody appears on complaint | -KEY DATE | NE AND/OR BEGIN TV Indictment filed/unsealed consent to Magr. trial on complaint Information Felony-W/waives 2nd Trial B | KEY DATI | b) L Record of Date S | appears on pend- charge /R40 ceive file R20/21 ceive file R20/21 cer New trial Withdrawn | 11-26 | DATE P | ismissal led uilty After N.G. olo After nolo rial (voir dire) began ry N.J. ISMISSED on det |
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| | U. S. Attorney or A | | | | | | | | BAIL • PRE- INC | RELEASE |
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| OF ATTORNEYS, SURETIES, ETC. | Suite 6 E. Wor Tom L. Randy ZACHRY | chary Ouniversity 602 220 th, Texas 76 Zachry S. Myers MYERS & MY G. Universit | Drive 6107 ERS | Self. 5 | At Ma #2485 | t. #150 | h Avenue | 9 | Bail Denied AMOUNT SET S Date Set Bail Not Made Date Bond Made | |
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| II. KEY DATE | EA | (EY DATE | OF 4 | | arrest sum'ns custody appears—on complaint | | END C | Indictn filed/ui consen trial on | nsealed t to Magr. complaint | KE | Y DATE | 1) — 1: 1) — R: 5 — S: 1) — O: 1) — O: 1) — G: | st appears on pend- ig charge /R40 eceive file R20/21 upsdg: Lind Linf rder New trial | | Y DATE | Dis Pie Ugui No Tri. Jury | missal d ity { A lo { A al (voir dii | |
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| IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC. | | | | | | | | | | | | | | | Date Set | | Conditi | |
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